

United States District Court

SOUTHERN

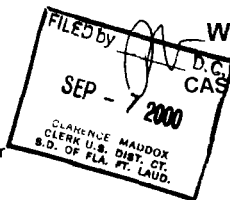
DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

GLENN SPLAIN

TO: The United States Marshal
and any Authorized United States Officer

WARRANT FOR ARREST

00-6260
CR - DIMITROULEAS
 MAGISTRATE JUDGE
 SNOW

YOU ARE HEREBY COMMANDED to arrest Glenn Splain

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense) engaging in a scheme and artifice to defraud Bank of America, a financial institution whose accounts are insured by the Federal Deposit Insurance Corporation, and knowingly using, without lawful authority, a means of identification of another person, with the intent to commit, and to aid and abet unlawful activity that constitutes a violation of federal law,

in violation of Title 18 United States Code, Section(s) 1344, 1028(a)(7), (c)(3)(A), and (f), and 2

CLARENCE MADDOX

Name of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

Signature of Issuing Officer

September 7, 2000, Fort Lauderdale, Florida

Date and Location

Bail fixed at

\$5,000 corporate surety bond
with Webb and \$50,000
personal surety bond

by

United States Magistrate Judge

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

2 pr